

SEISMIC SAFETY COMMISSION

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**AGENDA**

Seismic Safety Commission Meeting
Governor's Office of Emergency Services (916) 464-1010
3650 Schreiver, Rancho Cordova, California – Multi-Purpose Conference Room
NOTE: Security Clearance Required*
Monday, November 25, 2002**

<u>TIME</u>	<u>TAB</u>	<u>ITEM</u>	<u>AGENDA ITEM</u>	
10:00		I.	Call to Order and Roll Call	Action
10:01		II.	Chairman's Remarks - Chairman Bruce Clark	Discussion & Possible Action
10:02		III.	Welcome – Paul Jacks - OES	
10:12	A.	IV.	Approval of October 2002 Meeting Minutes	Action
10:17	B.	V.	Executive Director's Report <ul style="list-style-type: none"> ● Mr. Richard J. McCarthy ● Contracts ● Budget ● Update on FEMA Appeal 	Discussion & Possible Action
10:22		VI.	Committee Reports	Discussion & Possible Action
10:27	C.	VII.	AB16 Advisory Committee Regarding Public Schools and Seismic Retrofits – Final Adoption of Report to Governor Vice Chairman Stan Moy Mr. Henry Reyes	Discussion Action
11:15	D.	VIII.	Legislative Overview - Mr. Henry Sepulveda	Discussion & Possible Action
12:30	E.	IX.	Miscellaneous – Public Comment Period	Information
12:35		X.	Good of the Meeting	Information
12:40			Adjourn	

**Attendees will need to stop at the security desk and sign in before the meeting due to OES Building Security Policies. Anyone is welcome to participate. Please contact Karen Cogan at (916) 263-0583 by November 24 for your name to be added to OES roster for clearance.*

*** If a quorum cannot be obtained this meeting may have to be rescheduled as a phone conference for one of the following dates: November 26, December 2, 3, or 4. Contact Karen Cogan (916) 263-0583 for confirmation of this meeting prior to attendance and for alternate instructions on how to participate in the conference call.*

SIGN-UP & TIME LIMITS. If you wish to speak on an item, please fill out a "Request to Speak" form and give it to a staff person before the public hearing. The forms are available near the door to the meeting room. Time limits are indicated on the speaker sign-up forms, and later in this summary, and in case of questions or disputes, the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS. It is requested that written materials be submitted to Commission staff prior to the meeting. If this is not possible, it is requested that at least 25 copies be submitted to the commission. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing.

NO FAXs will be accepted at the meeting site. You may be able to make prior arrangements with staff or a Commissioner to send a fax, but you will be responsible for paying the hotel or meeting site for its receipt. **CAMPAIGN CONTRIBUTIONS.** Government Code Section 84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 from an interested party. If you intend to speak on any hearing item, please indicate on your speaker slip and/or in your testimony, if you have made campaign contributions of more than \$250 to any Commissioner within the last year, and if so, to which Commissioners you contributed.

CLOSED SESSION. The Commission may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exemption to the Open Meeting Act (Government Code Section 11126e).

ACCESS TO HEARINGS. Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.